

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063542

Entity Name: GALLEGO HOMES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5261 SW 4 ST
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

5261 SW 4 ST
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 22-3981333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MARGARITA
5261 SW 4 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENDEZ, MARGARITA
Address: 5261 SW 4 ST
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: MENDEZ, VICTORIA
Address: 5261 SW 4 ST
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARITA MENDEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date